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FILED
DISTRICT COURT OF GUAM

APR 02 2008 *lc*

JEANNE G. QUINATA
Clerk of Court

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DEUK SOON CHOI,

Defendant.

CRIMINAL CASE NO. 08-00003

UNITED STATES APPLICATION TO
DISCLOSE CERTAIN TAX INFORMATION


COMES NOW the United States of America, by and through undersigned counsel, and moves this Honorable Court for an order allowing the government to disclose certain records obtained from the Internal Revenue Service (IRS) to defense counsel Samuel S. Teker. On June 12, 2007, the court issued an Order, Misc. Case No. 07-00015, directing the IRS to disclose to the U.S. Attorney's Office any information it held on Taxpayer Identification Number XXX-XX-1970.

Defendant Choi was indicted in the above-entitled matter, and made her initial appearance April 1, 2008. She is represented by Samuel S. Teker. The IRS information concerning the TIN referenced in the above-listed order is necessary for Mr. Teker to evaluate the strength of the government's case, because the defendant is accused of fraudulently obtaining a Guam driver's license by using a fraudulent TIN. The release of such information is allowed by

1 Title 26, United States Code, Section 6103((i)(4)(A)(i) as information "probative of a matter in
2 issue relevant in establishing the commission of a crime or the guilt or liability of a party."

3 Respectfully submitted this 2nd day of April, 2008.

4 LEONARDO M. RAPADAS
5 United States Attorney
6 Districts of Guam and NMI

7 By: 
8 KARON V. JOHNSON
9 Assistant U.S. Attorney
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